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**SUMMARY OF TELECONFERENCE MEETING #6
ENERGY SUPPLY TECHNICAL WORKING GROUP
December 1, 2005**

Attendance:

1. Workgroup Members:
Stephen Ahearn – Arizona Residential Utility Consumer Office
Sandy Bahr – Sierra Club
Margaret Cook – Gila River Indian Community
Cosimo de Masi – Tucson Electric Power
Dick Hayslip – Salt River Project
Renz Jennings – Private Citizen
Jennifer Boskirk (for Will Humble) – Arizona Dept of Health Services
2. ADEQ:
Kurt Maurer
Ira Domskey
3. Center for Climate Strategies (CCS):
Ken Colburn
Eric Williams
4. Other Attendees:
Kate Widland, SRP
Eric Emmert, The Dorn Group (representing Peabody Coal)

Background documents:

(all posted at <http://www.azclimatechange.us/documents.cfm> , please click on Energy Supply)

1. Agenda
2. Powerpoint presentation for meeting
3. ES GHG Reduction Opportunities (policy matrix)
4. ES TWG Initial Priority Options List

Discussion items and key issues:

1. Members approved the summary of the November 10, 2005 TWG conference call.
2. CCS presented a new, consolidated list of options that the TWG has designated high priority for initial analysis. The list cross-references to the ES TWG “long list” matrix of options so that members can refer back, but the short list will be used to brief the CCAG at the December 12, 2005 meeting and will be the focus for analysis purposes moving forward (subject to CCAG affirmation on December 12).
3. TWG members decided on an alternative consolidation of the short list, proposing a Barriers grouping, a Metering grouping, and a Pricing grouping (see following list).
4. TWG members considered the straw man example that CCS had developed to show how the *Environmental Portfolio Standard* policy option (Option 1.1 from the “long list”) might be filled out using the individual policy template. CCS agreed to develop a similar straw man example for each of the consolidated options to demonstrate how the policy design template will be completed through TWG discussion.
5. With the time remaining in the teleconference, the TWG discussed generally how the individual policy template for two more priority options (*Public Benefit Charge Funds* and *Direct Renewable Energy Support*) might be filled out.

Next steps and agreements:

1. The next TWG conference call is tentatively scheduled for Wednesday, January 25, 2006 at 11:00 a.m. Arizona time.

Energy Supply Technical Work Group

List of Priority Options for Analysis (12 Total)

as of December 1, 2005

#	Policy Name	# From Policy Matrix Long List
	Renewable and Low-Emitting Energy	
1R	Environmental Portfolio Standard	1.1
2R	Public Benefit Charge Funds	1.2
3R	Direct Renewable Energy Support: including Tax Credits and Incentives, R&D, and siting/zoning	1.3
	Emissions Policies	
1E	GHG Cap and Trade	5.1
2E	Generation Performance Standards	5.2
3E	Carbon Intensity Target	5.3
4E	Voluntary Utility CO2 Targets and/or Trading	5.6
5E	CO2 Tax	5.7
	Grid and Utility Policies	
1G	Reduce Barriers to Renewables and Clean DG	6.1, 6.2, 6.5
2G	Metering Strategies	6.3, 6.4
3G	Pricing Strategies	6.4, 6.12
4G	Integrated Resource Planning	6.11